



**Arizona Minority Education Policy Analysis Center**  
**Nominating/Membership Sub-Committee**  
**A Policy Center of the Arizona Commission for Postsecondary Education**

**Public Meeting Record Index**

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Monday, April 8, 2019  
9:00 a.m. to 10:00 a.m.  
Arizona Commission for Postsecondary Education  
2020 N. Central Ave., Ste. 650  
Phoenix, AZ 85004

**Members Present**

Panfilo Contreras  
Susan Carlson

**Members Absent**

Dr. Alfredo G. de los Santos

**Staff and Guests Participating**

Dr. April Osborn, Executive Director  
Michelle Sarumova, Program and Agency Operations Administrator

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**AGENDA**

(00:00) **Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY

**I. (00:12) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY

**II. (00:57) Review AMEPAC Bylaws for Membership Requirements**

INFORMATION ITEM ONLY

**III. (07:15) Review of AMEPAC Current Vacancies and Expiring Memberships**

INFORMATION ITEM ONLY

**IV. (24:45) Discussion Regarding Membership and Quorum Requirements**

INFORMATION ITEM ONLY

**V. (40:29) Discussion of Next Steps**

INFORMATION ITEM ONLY

**VI. (44:25) Adjournment**